

May 12, 2020

BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

Sub: Recommendation of Dividend

**Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting, scheduled to be held on Tuesday, May 19, 2020, may consider and recommend the dividend, if any, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited

Nilesh Jain
Company Secretary

Email id: secretarial@gabriel.co.in